

Tuesday, September 5, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

1:00 PM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Invocation led by Rabbi Chaim Colodny, Associate Chaplin, Los Angeles County Fire Department (3).

Pledge of Allegiance led by Theodore "Ted" Burton, 5th District Commander, Veterans of Foreign Wars of the United States of America (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTER

CS-1.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer,
and designated staff

Employee Organization(s) for represented employees: The Coalition of County
Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild
For Professional Pharmacists; Peace Officers Counsel of California; Association of
Public Defender Investigators; and Los Angeles County Association of Environmental
Health Specialists; and

Unrepresented employees (all) (06-0435)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

1:00 p.m.

- Presentation of scroll to Sheriff Lee Baca as he joins the Board in proclaiming
September 11, 2006 as "Patriot Day" throughout Los Angeles County, as arranged by
Mayor Antonovich.

Presentation of scroll to Jim Henwood, President and CEO, and Scott Kelly,
Marketing Director, L.A. County Fair Association, as they join the Board in
proclaiming September 8 through October 1, 2006 as "L.A. County Fair Days"
throughout Los Angeles County, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption
Program, as arranged by Mayor Antonovich.

Presentation of scroll to the Literacy Network of Greater Los Angeles, proclaiming
September 8, 2006 as "Los Angeles Literacy Day" throughout Los Angeles County,
as arranged by Supervisor Yaroslavsky. (06-0084)

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 5, 2006

1:00 P.M.

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute a one-year intergovernmental agreement with the City of Long Beach, for the Long Beach Police Department to provide supplemental law enforcement services at the Carmelitos housing development, located at 1000 Via Wanda, City of Long Beach (4), at a first-year cost of \$368,600, using \$288,600 in Conventional Public Housing Program funds allocated by the U.S. Department of Housing and Urban Development and \$80,000 in Community Development Block Grant funds allocated to the Fourth Supervisorial District; and authorize the Executive Director to approve amendments to the agreement to extend the term for a maximum of two years in one-year increments, at a cost of up to \$387,030 for the second year and \$406,382 for the third year, using Conventional Public Housing Program funds to be approved through the annual budget process; and to execute all necessary administrative amendments to the agreement, without increasing the compensation amount; also find that law enforcement services are exempt from the California Environmental Quality Act. (06-2266)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

1. Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-2289)

Supervisor Antonovich

Gary L. Barr, Commission on Judicial Procedures

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Direct the Chief of Protocol: to explore the feasibility and appropriateness of establishing a Sister-County relationship with the Municipality of Dubai, United Arab Emirates (UAE), using the guidelines prepared by the Chief Administrative Officer and the Office of Protocol; in consultation with County Counsel, prepare a Memorandum of Understanding (MOU) outlining the possible areas of mutual benefit to be explored, with the MOU to be preliminary to any Friendship Agreement that might occur in the future between Los Angeles County and the Municipality of Dubai, UAE; also direct the Chief of Protocol to inform the Dubai volunteer committee that they are to be responsible for developing, managing and funding, with private monies, all projects and activities required to fulfill the obligations of the Memorandum of Understanding . (Continued from meeting of 8-29-06 at the request of Supervisor Antonovich) (06-2209)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Abstentions: Supervisor Yaroslavsky

3. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person responsible for the brutal stabbing and murder of John Edward Politelli, on the morning of Monday, June 12, 2006, in the rear of the Mama Mia New York Style Pizza Restaurant in Stevenson Ranch. (06-1621)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the fatal shooting of 28-year-old Eleodoro Nieto, at a Rancho Mirage mobile home park at 43850 20th Street East, Lancaster, on August 15, 2006 at approximately 1:00 p.m. (06-2281)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$975, excluding the cost of liability insurance, for use of Dr. Richard H. Rioux Memorial Park for the Stevenson Ranch Elementary School PTA's annual "Wrangler Round Up" carnival, to be held September 15, 2006. (06-2286)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Encourage departments to post their surplus PCs and related computer equipment on the County's Surplus Property Website for claiming by approved nonprofit organizations with the condition that the claiming organization demonstrates they can dispose of hazardous materials in an environmentally appropriate manner; and direct the Director of Internal Services to revise the surplus property procedures to reflect the County's preference for first posting surplus PCs and related electronic equipment on the County's Surplus Property Website for claiming by nonprofit approved organizations. (06-2285)

APPROVED AS AMENDED TO DIRECT ALL DEPARTMENTS TO WORK CLOSELY WITH THE CHIEF ADMINISTRATIVE OFFICER, CHIEF INFORMATION OFFICER AND DIRECTOR OF INTERNAL SERVICES TO ENSURE THAT ALL PCS AND RELATED COMPUTER EQUIPMENT IS PROPERLY PURGED OF ALL DATA IN MEMORY OR DATA STORAGE DEVICES PRIOR TO BEING OFFERED AND MADE AVAILABLE FOR NON-COUNTY USES.

[See Supporting Document](#) [See](#)

[Final Action](#)

[Supervisor Yaroslavsky Motion](#)

[Video](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Join in the National Resolution (H.J. Res. 244) originated by President Jimmy Carter in 1979 and designate Sunday, September 10, 2006 and the first Sunday following Labor Day in each succeeding year as "National Grandparents Day;" urge officials of Government at all local levels, and voluntary organizations to plan appropriate activities that recognize the importance and the worth of the grandparents in our County; and also urge all Americans to take the time to honor their own grandparents or those in their community. (06-2282)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Yaroslavsky: Endorse Proposition 86, the Tobacco Tax Act of 2006, which will provide additional Statewide funding for hospital emergency services, cancer prevention and treatment programs, nurse education, and health insurance for children, with the County to receive approximately \$96 million per year starting in Fiscal Year 2007-08 to support the County's healthcare delivery system; and urge all voters in Los Angeles County to vote "Yes" on this ballot measure on November 7, 2006. (06-2280)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

9. Recommendation as submitted by Supervisor Yaroslavsky: Oppose H.R. 4761, the Deep Ocean Energy Resources Act of 2006, or any other legislation which would eliminate the ban on off-shore oil drilling in California, and instruct the County's

Legislative Advocates in Washington, D.C. to communicate the Board's position to the author and the County's Congressional Delegation. (06-2293)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: No: Supervisor Antonovich

10. Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to the U.S. Board on Geographic Names, U.S. Geological Survey, endorsing the nomination to name the highest ridge in Fryman Canyon located in the area of Studio City, the Gene Autry Ridge, in recognition of Gene Autry's many contributions to the entertainment world and his many years as an outstanding citizen of the County of Los Angeles. (06-2294)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim September 8, 2006 as "Los Angeles Literacy Day" throughout Los Angeles County; and urge all residents to support and actively participate in efforts to increase literacy rates throughout our communities. (06-2277)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Knabe: Designate September 2006 as "County of Los Angeles National Preparedness Month" in conjunction with the U.S. Department of Homeland Security; encourage residents to visit the County's Emergency Survival Program (ESP) website at www.espfocus.org for valuable emergency preparedness tips; urge all County departments to participate in emergency preparedness activities throughout the month of September and the remainder of the year; encourage the Mayors of each city in Los Angeles County to demonstrate their support for this important public education campaign; and send a copy of the proclamation to Governor Schwarzenegger and the U.S. Department of Homeland Security. (06-2292)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150 and reduce parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Dockweiler State Beach for the Surfrider Foundation's "Paddle-Out and Healing Circle" meeting, to be held September 9, 2006. (06-2276)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150 and gross receipts fee in amount of \$1,500, excluding the cost of liability insurance, at Manhattan Beach Pier for the Northrop Grumman Corporation's 4th Annual Rubber Duck Race, to be held October 14, 2006. (06-2283)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 20

15. Recommendation: Award and instruct the Mayor to sign a three-year term concession agreement with LunchStop, Inc., and its approved franchisee, John Choi, for the operation of the employee and public cafeteria at the Kenneth Hahn Hall of Administration, with LunchStop to pay the County a minimum of \$2,500 per month or 5% of its monthly gross receipts, effective upon Board approval; authorize the Chief Administrative Officer to exercise an option to extend the term of the concession agreement for two additional one-year renewal periods, for a maximum total contract term of five years; and find that agreement is exempt from the California Environmental Quality Act. **4-VOTES** (06-2278)

APPROVED AGREEMENT NO. 75864

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16. Joint recommendation with the Chair of the Child Care Planning Committee: Approve and instruct the Mayor to sign contract with the California Department of Education/Child Development Division in amount of \$500,000, to support the ongoing operation and expansion of the Centralized Eligibility List in the County, effective July 1, 2006 through June 30, 2007; adopt resolution authorizing the Chief Administrative Officer to act as the agent for the County to execute Federal certifications regarding lobbying, debarment, suspension, and a drug-free workplace, as well as any amendments to implement the contract. (Continued from meeting of 8-29-06 at the request of Supervisor Knabe) (06-2188)

ADOPTED; ALSO APPROVED AGREEMENT NO. 75865

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Approve and instruct the Mayor to sign a five-year lease agreement with Jamison Properties, Inc., (Lessor) for the occupancy of 4,403 sq ft of office space and 22 parking spaces for the Department of Mental Health located at 10515 Balboa Blvd., Granada Hills (5), at an initial maximum annual rental cost of \$121,523, funded under the Mental Health Services Act and matching Medi-Cal funds, effective upon Board approval, with the term and rent commencing upon completion of the improvements by the Lessor and acceptance by the County; authorize the Director of Internal Services at the discretion of the Chief Administrative Officer, to acquire telephone, data and low voltage systems at a cost not to exceed \$135,000; consider and approve the Negative Declaration (ND) together with the fact that no comments were received during the public review process, find that the project will not have a significant effect on the environment or an adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; and approve and authorize the Chief Administrative Officer and the Directors of Mental Health and Internal Services to implement the project. (06-2284)

APPROVED; ALSO APPROVED AGREEMENT NO. 75866

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve and instruct the Mayor to sign amendment to lease with Wilmont Inc., for an additional 7,366 sq ft of office space and 29 parking spaces for the remaining balance of the original ten-year term, ending January 31, 2016, for the Department of Mental Health to house additional staff at the facility located at 695 S. Vermont Ave., Los Angeles (2), at a maximum initial annual rental cost increase of \$208,905, funded by State and Federal sources, effective upon Board approval, with the additional rent commencing upon completion of the Tenant Improvements by the Lessor and acceptance by the County; authorize the Directors of Internal Services and Mental Health at the discretion of the Chief Administrative Officer, to acquire telephone, data and low voltage systems for the facility, at a cost not to exceed \$250,000; also consider and approve the Negative Declaration (ND), together with the fact that no comments were received during the public review process, find that project will not have a significant effect on the environment or an adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; approve and authorize the Chief

Administrative Officer and the Directors of Internal Services and Mental Health to implement the project. (06-1591)

APPROVED; ALSO APPROVED AGREEMENT NO. 75318, SUPPLEMENT 2

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve and authorize the Chief Administrative Officer to sign agreement to accept funds from United Way, Inc., in amount of \$194,500 for Fiscal Year 2006-07, to partially offset the County match portion of the costs of the 2-1-1 and Specialized Information and Referral Services Program, to ensure that health and human services resources are available to County residents; and upon receipt of United Way's contribution, instruct the Auditor-Controller to transfer the funding to the Department of Public Social Services as revenue to offset a portion of the Department's share of the program costs. (06-2259)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve responses from various departments to the findings and recommendations of the 2005-06 Grand Jury that pertain to County government matters under the control of the Board of Supervisors; and instruct the Executive Officer Clerk of the Board to transmit copies of the report to the Grand Jury and to file a copy with the Superior Court, upon Board approval. (06-2275)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

AUDIT COMMITTEE 21

21. Recommendation: Approve introduction of ordinance to extend the sunset review date for the Real Estate Management Commission to December 31, 2010. (Relates to Agenda No. 59) (06-2230)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 22

22. Recommendation: Approve and instruct the Mayor to sign Lease Option granting to IWF Beachfront Hotel, L.P., a California limited partnership, upon fulfillment of stated conditions, the right to lease Parcel IR, Marina del Rey (4), for 60 years; also approve and instruct the Mayor to sign Lease Agreement, upon confirmation by the Director, that the lessee has fulfilled the option conditions; and find that proposed option to amend lease is exempt from the California Environmental Quality Act. (Continued from meeting of 8-29-06 at the request of Supervisor Knabe) **4-VOTES** (06-2191)

CONTINUED TWO WEEKS TO SEPTEMBER 19, 2006

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 23

23. Recommendation: Approve and instruct the Mayor to sign a sole-source Master Services Agreement with International Business Machines Corporation (IBM) for professional consulting and support services, which will give departments easy access to valuable IBM technical resources that can only be obtained from IBM, to assist with planning and ensure the sustaining viability of services reliant on IBM technologies, at a total annual cost not to exceed \$4,000,000, effective upon Board approval through July 31, 2009, with two, two-year extensions; and authorize the Chief Information Officer to execute Work Orders and necessary change orders to existing Work Orders having a maximum sum of \$300,000 or less. (06-2247)

APPROVED; ALSO APPROVED AGREEMENT NO. 75869

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CORONER (5) 24

24. Recommendation: Approve and authorize the Director to execute agreement with Tissue Banks International (TBI) to provide tissue collection services Countywide for the Coroner and Department of Health Services' facilities, with TBI to reimburse the County for costs incurred in the performance of such service, effective September 11, 2006 through September 12, 2011, with two one-year renewal options; and authorize the Director to exercise the two one-year renewal options and to extend the agreement on a month-to-month basis up to an additional six months. (06-2239)

APPROVED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 25

25. Recommendation: Adopt resolution authorizing the District Attorney to accept and execute grant award agreement for acceptance of third-year Federal Title II grant funds in amount of \$200,000, from the State of California Corrections Standards Authority for the Abolish Chronic Truancy (ACT) program in the Long Beach, Paramount, Los Nietos and Little Lake School Districts (4), to prevent juvenile delinquency and future adult criminality by breaking the cycle of poor school attendance and returning truant children to the schoolroom rather than the courtroom, for the period of August 1, 2006 through July 31, 2007; and authorize the District Attorney to serve as Project Director for the program, and to sign and approve any revisions to the grant award agreement that do not increase the net County cost. (06-2228)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 26 - 29

26. Recommendation: Approve the 2006 Emergency Medical Services (EMS) Agency ST Elevation Myocardial Infarction (STEMI) Receiving Center Standards; instruct the EMS Agency to approve and designate qualified private and public hospitals as STEMI Receiving Centers to provide optimal care for 9-1-1 STEMI cardiac patients in the County, with implementation of STEMI Receiving Center standards, effective upon Board approval; and approve the following related actions: **4-VOTES** (06-2245)

\$4 million in Measure B Trauma Property Assessment (TPA) funding, one-time only, to reimburse 30 paramedic service provider agencies for the initial purchase of 12-Lead electrocardiograph (EKG) machines and initial training of paramedic and emergency medical technician personnel on the use of 12-Lead EKG machines;

Authorize the Director to execute Cardiac Care Program Equipment agreements with the various paramedic service provider agencies to provide reimbursement of equipment and training costs for paramedic first responders in local fire departments in order to ensure 12-Lead EKG capability in prehospital care for 9-1-1 patients, at a maximum reimbursement rate of \$17,000 per 12-Lead EKG machine and \$45 per hour per attendee for training, for a total maximum obligation of \$4 million, 100% funded by Measure B TPA funds, effective upon Board approval through June 30, 2007; and

Appropriation adjustment to reallocate \$4 million In Measure B TPA funds from Appropriation for Contingencies to Services and Supplies in the Departments Fiscal Year 2006-07 Adopted Budget to fund agreements with the 30 paramedic service provider agencies.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve and instruct the Mayor to sign Emergency Medical Services Appropriation (EMSA) Standard Agreement to accept funds in amount of \$9.8 million from the State Department of Health Services, for the reimbursement of uncompensated emergency services provided by non-County physicians during Fiscal Year 2005-06; and authorize Director to approve and sign any amendments to the Fiscal Year 2005-06 EMSA Standard Agreement, and any other required EMSA reports or documents and any amendments thereto. (06-2232)

APPROVED; ALSO APPROVED AGREEMENT NO. 75871

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Director to execute agreement with The Wellness Community - South Bay Cities for the agency to help establish and assist in the operation of a program for psycho-educational support for cancer patients at Harbor-UCLA Medical Center (2), at no net County cost. (06-2246)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Director to execute replacement agreement with Molina Healthcare of California (Molina), for the Department to provide hospital and professional emergency, inpatient, and outpatient services to Molina's Medi-Cal Managed Care members at County hospitals, comprehensive health centers, and health centers at a fee-for-service basis, effective upon Board approval through June 30, 2008, with automatic annual renewals for three years through June 30, 2011. (06-2248)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

INTERNAL SERVICES (3) 30

30. Joint recommendation with the Chief Information Officer: Approve and authorize the Director to execute Technology Support Services Master Agreements with 146 companies to provide a pool of readily available prequalified providers of information technology professionals to help County departments effectively use information technology to carry out their missions, effective October 1, 2006 for a term of five years with two one-year extensions; also authorize the Director to execute agreements with new vendors as the vendors become qualified throughout the term

of the Master Agreement and execute applicable agreement amendments when the original contracting entity has merged, been purchased or has otherwise changed.
(06-2233)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 31

31. Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment in amount of \$57,000, to increase the revenue and appropriation to fully fund the total revised project budget of \$1,175,891 for the Belvedere Park Skate Park Project (1), Specs. 04-0030, C.P. No. 69238; approve increase in the change orders and contingency fund by \$107,000, from \$80,895 to a maximum amount of \$187,895; and authorize the Director to order changes and additions in the work. **4-VOTES**
(06-2271)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PROBATION (1) 32 - 33

32. Recommendation: Approve and instruct the Mayor to sign a sole source contract with Long Beach Better Learning After School Today (BLAST), a private nonprofit community-based organization, to provide literacy tutorial and related services to

at-risk youth in the County's School Cluster 4, in amount of \$131,400, effective October 1, 2006 through June 30, 2007; and authorize the Chief Probation Officer to take the following related actions: (06-2258)

Approve the addition or replacement of any agency subcontracting with Long Beach BLAST;

Prepare and execute contract amendments to extend the contract term for three additional 12-month periods, in amount not to exceed \$131,400 each; and

Prepare and execute amendments to the recommended contract for any decreases or increases not to exceed 10% of the contract amount and/or 180 days to the period of performance pursuant to the terms contained in the contract.

APPROVED; ALSO APPROVED AGREEMENT NO. 75870

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Authorize the Chief Probation Officer to prepare and execute amendments to 14 contracts with Community-Based Organizations (CBOs) for gang intervention services, to extend the current contracts for one year, effective October 1, 2006 through September 30, 2007, at an estimated maximum amount of \$2 million; and authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with the CBOs and to execute modifications to the contracts not to exceed 25% of the total contract cost and/or 180 days to the period of performance. (06-2261)

CONTINUED ONE WEEK TO SEPTEMBER 12, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEALTH (Committee of Whole) 34 - 36

34. Recommendation: Approve and instruct the Mayor to sign amendment to Standard Negotiated Net Amount (NNA) or Drug/Medi-Cal NNA Agreement with the State Department of Alcohol and Drug Programs, to reduce previous awarded funding for Fiscal Year 2005-06 by \$905,042 from \$111,507,874 to \$110,602,832, at no net County cost. (06-2250)

APPROVED AGREEMENT NO 75872

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Ratify the Director's prior acceptance of Standard Agreement from the California Department of Health Services (CDHS) to support the Department's Environmental Health's inspection and registration of radiation producing machines and the evaluation of licensing applications for the use, storage, handling, disposal, and transportation of radioactive materials, for the period of July 1, 2006 through June 30, 2007, in amount of \$2,332,305, at a net County cost of \$16,527; authorize Director to execute forthcoming Standard Agreements from the CDHS for Fiscal Years 2007-08, 2008-09, 2009-10, and 2010-11, to continue support of the Department's Environmental Health's Radiation Management Program; and authorize the Director to execute forthcoming amendments to the recommended agreements which do not exceed 30% of the total amount for each fiscal year. (06-2251)

CONTINUED ONE WEEK TO SEPTEMBER 12, 2006

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Approve and authorize the Director to take all necessary actions to prepare and file agreements for Board approval, including conducting a competitive process to identify qualified community agencies to participate in a pilot drug overdose prevention and Naloxone distribution project in Los Angeles County; and instruct the County's Legislative Advocates in Sacramento to seek State legislation that would limit the civil and criminal liability involved in prescribing and distributing Naloxone for all parties involved in any expansion of the pilot program. (06-2252)

CONTINUED ONE WEEK TO SEPTEMBER 12, 2006

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

PUBLIC LIBRARY (2) 37 - 38

37. Recommendation: Approve and instruct the Mayor to sign a five-year agreement with the City of La Verne for the City to continue to provide grounds maintenance services for the La Verne Library (5), at a cost of \$3,000 per year for a total cost of \$15,000, effective October 15, 2006 through October 14, 2011. (06-2236)

APPROVED AGREEMENT NO. 75867

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Accept, with thanks, a donation in amount of \$50,000 from the City of Huntington Park, for the purchase of library materials and necessary services and supplies for the enhancement of the teen area at the Huntington Park Library (1). (06-2238)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 39

39. Joint recommendation with the Chief Information Officer: Approve and instruct the Mayor to sign amendment to agreement with Electronic Data Systems Corporation for operation and maintenance of the Greater Avenues for Independence Employment Activity and Reporting System to implement the following: (Continued from meetings of 8-15-06 and 8-22-06 at the request of Supervisor Burke) (06-2089)

Extends the term of agreement for twelve months from December 1, 2006 through November 30, 2007, with two six-month extensions at the Director's sole discretion, through November 30, 2008, pending Request For Proposals process;

Increases the maximum agreement amount by \$20,679,788 from \$95,320,014 to \$115,999,802, which includes \$10,339,894 for the first twelve months, and \$5,169,947 for each of the two optional six-month extensions;

Amends the performance bond amount to \$4 million for the extension period from December 1, 2006 through November 30, 2008; and
Includes current County Board policies and ordinances which will bring the agreement up to the County standard.

CONTINUED TWO WEEKS TO SEPTEMBER 19, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 40 - 51

40. Recommendation: Acting as the governing body of the County Flood Control District, declare the easement interest in Private Drain No. 2401-1, Parcel 1EX, located in Santa Clarita (5), as excess easement, and no longer required for the purpose of the District; instruct the Mayor to sign the quitclaim of easement to underlying fee owners, Montana Townhomes Owners Association and Brighton Village at Valencia Homeowners Association, and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. **4-VOTES**

(06-2234)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Acting as the governing body of the County Flood Control District, declare the easement interest in Private Drain No. 2435-2, Parcel 1EX, located in Santa Clarita (5), as excess easement, and no longer required for the purpose of the District; instruct the Mayor to sign the quitclaim of easement to underlying fee owner, Hasley Hills Homeowners Association, and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **4-VOTES** (06-2235)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign six one-year contracts with Premier Building Maintenance Services, Inc., for Janitorial Services at the following locations, effective September 1, 2006, with two one-year renewal options, not to exceed a total contract period of three years; authorize the Director to renew the contracts for each additional renewal option, if warranted, and grant month-to-month extensions for the final contract term not to exceed a total of six months; and find that action is exempt from the California Environmental Quality Act: (Continued from meetings of 8-1-06, 8-15-06 and 8-29-06 at the request of the Director) (06-1943)

Altadena Yard - Fleet Management, in total annual amount of \$9,120

Baldwin Park Yard - Road Maintenance and Fleet Management, in total annual amount of \$26,160

Eaton Yard - Flood Maintenance and Operational Services, in total annual amount of \$7,608

Malibu Yard - Road Maintenance, in total annual amount of \$10,128

Santa Clara Yard - Flood Maintenance, in total annual amount of \$6,084

Saticoy Yard - Survey, in total annual amount of \$720

CONTINUED SIX WEEKS TO OCTOBER 17, 2006; AND THE BOARD INSTRUCTED THE DIRECTOR OF PUBLIC WORKS, IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF INTERNAL SERVICES, TO EXPLORE HOW THE PROPOSED PROPOSITION A CONTRACTS WILL BE UTILIZED AND THE NECESSARY STEPS TO BRING THE JANITORIAL POSITIONS IN-HOUSE ON A FULL-TIME BASIS.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Approve and authorize the Director to execute amendments to agreements with five contractors for as-needed haul truck services, to include a fuel cost adjustment clause, which will increase the hourly rate for haul truck services by an estimated average of 29%, due to an increase of over 52% in the per gallon price of diesel fuel in California since the beginning of the contracts; and find that services continue to be exempt from the California Environmental Quality Act. (06-2244)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Acting as the governing body of the County Flood Control District, accept grant in the amount of \$49,533 from the National Oceanic and Atmospheric Administration (NOAA) as partial reimbursement for upgrades to the Automated Local Evaluation in Real-Time (ALERT) System, including critical upgrades such as satellite links, updated software, and new instrumentation needed to improve storm tracking throughout the County; authorize the Director to conduct business with the NOAA on all matters related to the grant including execution of grant agreement, and any amendments and requests for reimbursement; and find that project is exempt from the California Environmental Quality Act. (06-2249)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Adopt joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from annexation of territories to County Lighting Maintenance District 1616, as approved by the City of Palmdale and other nonexempt taxing agencies; also adopt resolutions approving and accepting the exchange of property tax revenues resulting from the annexation of territories to County Lighting Maintenance District 1616, on behalf of the Palmdale Water District (5). (06-2256)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Adopt joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from annexation of territories to County Lighting Maintenance Districts 1616 and 1687, as approved by the City of Palmdale and other nonexempt taxing agencies (5). (06-2255)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Approve and file Petition Nos. 19-206 (10th Avenue), Arcadia area (5), 148-1205 (Calora Ave. et al.), Charter Oaks area (5), and 54-306 (Viceroy Ave.), Azusa area (1) to annex territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and formation of Improvement Zones 542 and 544 for Petition Nos. 148-1205 and 54-306, respectively; adopt resolution initiating proceedings for the annexation of territories and formation of improvement zones; and authorize the Director to prepare and file an Engineer's Report for each petition area. (06-2254)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Adopt Resolution of Intention to Vacate with Reservations the walk south of Milburn Dr., in the unincorporated area of City Terrace (1); advertise and set September 26, 2006 at 9:30 a.m. for hearing on vacation. (06-2253)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs to adjacent properties (5). (06-2257)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Find that requested changes in work have no significant effect on the environment, and approve the changes for the following construction contracts: (06-2287)

Project ID No. RDC0014335 - Sound Wall No. 64, vicinity of East Los Angeles (1), Peterson Chase General Engineering Construction, Inc., in amount of \$66,826.66

Project ID No. RDC0014663 - Las Flores Canyon Rd. 130 Feet North of Culvert Marker 1.94, vicinity of Malibu (3), Buso Constructors, Inc., in amount of \$15,500

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Ratify changes and accept completed contract work for the following construction contracts: (06-2288)

Project ID No. APT4088723 (Capital Project 88723) - General William J. Fox Airfield Apron Pavement Rehabilitation, Phase 2, City of Lancaster (5), Granite Construction Company, with changes amounting to a credit of \$89,344.82, and a final contract amount of \$1,320,974.96

Project ID No. FCC0000985 - Project No. 57, Arroyo De La Sacatela Drain, Unit 3, Line A, B, and D Storm Drain Repair, Hollywood area of the City of Los Angeles (3), Truesdell Corporation of California, Inc., with changes amounting to a credit of \$34,688, and a final contract amount of \$89,712

Project ID No. WRDM000009 - San Gabriel Hydroelectric Project Control and Protection Systems Upgrade, in the Angeles National Forest north of Azusa (5), L & S Electric, Inc., with changes in amount of \$3,943.66, and a final contract amount of \$811,886

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 52

52. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$17,441.63. (06-2229)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 53

53. Recommendation: Approve and instruct the Mayor to sign Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Mountains Recreation and Conservation Authority (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. (06-2237)

APPROVED AGREEMENT NO. 75868

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 54 - 58

54. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Anthony Fernandez v. County of Los Angeles, Los Angeles Superior Court Case No. PC 038 334, in amount of \$750,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (06-2240)

CONTINUED ONE WEEK TO SEPTEMBER 12, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Rosa Franco, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 309 544, in amount of \$2,180,000, plus assumption of a Medi-Cal Lien in amount not to exceed \$183,390.30; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (06-2243)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Brenda Gaines, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 318 934, in amount of \$445,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

(06-2241)

CONTINUED ONE WEEK TO SEPTEMBER 12, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled David Kolinsky v. County of Los Angeles, Los Angeles Superior Court Case No. BC 331 766, in the amount of \$325,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Sheriff's Department's budget. APPROVE

This lawsuit concerns allegations that an employee of the Sheriff's Department was subjected to employment discrimination. (06-2263)

APPROVED

[See Final Action](#)

Absent: None

Vote: Unanimously carried

58. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Deanna Sprinkel, Sean Sprinkel, and Evelyn Sprinkel through her Guardian Ad Litem Deanna Sprinkel v. County of Los Angeles, et al, Los Angeles Superior Court Case No. GC 034 916, in amount of \$2,500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation's budget. (06-2242)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 59

59. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Real Estate Management Commission to December 31, 2010. (Relates to Agenda No. 21) (06-2231)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 60 - 62

60. Report by the Sheriff on his Equity Model Plan which will be used as the baseline for governing the level of Sheriff services to be provided in each of the Unincorporated Communities, as requested by the Board at the meeting of July 11, 2006. (Continued from meeting of 8-8-06 at the request of the Chief Administrative Officer) (06-2038)

CONTINUED THREE WEEKS TO SEPTEMBER 26, 2006

Absent: None

Vote: Unanimously carried

61. Report by the Chief Administrative Officer, in conjunction with the Director of the Coroner, regarding a comprehensive contingency plan to deal with future spikes in caseloads, including the hiring of appropriate staff on an as-needed basis, and an evaluation and recommendation on the Coroner's need for a second shift. (Continued from meeting of 8-29-06 at the request of the Chief Administrative Officer) (06-2133)

REPORT PRESENTED BY DAVID E. JANSSEN, CHIEF ADMINISTRATIVE OFFICER, ANTHONY T. HERNANDEZ, DIRECTOR, DEPARTMENT OF THE CORONER AND DR. LAKSHMANAN SATHYAVAGISWARAN, CHIEF MEDICAL EXAMINER-CORONER.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. RECEIVED AND FILED THE CHIEF ADMINISTRATIVE OFFICER'S REPORT; AND**
- 2. DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE CORONER'S DEPARTMENT TO REPORT BACK WITHIN 60 DAYS WITH A STATUS ON NEW HIRES AND DECEDENT CAPACITY.**

[CAO Report](#)
[See Final Action Report](#)
[Video](#)
[Audio](#)

Absent:	None
Vote:	Unanimously carried

62.

Report by the County Librarian on ways to improve security, and steps patrons can take to improve their personal safety while at County libraries, as requested by Supervisor Antonovich at the meeting of August 15, 2006. (06-2110)

REPORT PRESENTED BY MARGARET DONNELLAN TODD, COUNTY LIBRARIAN, AND FRED HUNGERFORD, ASSISTANT DIRECTOR OF INFORMATION SYSTEMS, PUBLIC LIBRARY.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. RECEIVED AND FILED THE COUNTY LIBRARIAN'S REPORT; AND**
- 2. DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO EXPLORE POSSIBLE LEGISLATION WHICH WOULD INCLUDE PUBLIC LIBRARIES AS SPECIFIC LOCATIONS WHERE PEDOPHILES WOULD BE PROHIBITED FROM BEING IN CONTACT WITH YOUNG CHILDREN.**

[County Librarian Report](#)
[See Final Action](#)
[Video](#)
[Audio](#)

Absent:	None
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Vote: Common Consent

MISCELLANEOUS

- 63. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 63-A.** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person responsible for the brutal rape and battery of a 10-year-old girl at the Movies 10 complex in the Antelope Valley Mall, on August 29, 2006 at approximately 1:30 p.m. (06-2338)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 63-B.** Recommendation as submitted by Supervisor Antonovich: Proclaim September 8 through October 1, 2006 as "L.A. County Fair Days" throughout Los Angeles County; and encourage residents and employees to visit the L.A. County Fair. (06-2299)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 63-C.** Recommendation as submitted by Supervisor Antonovich: Proclaim September 11, 2006 as "Patriot Day" throughout Los Angeles County and urge all Americans to participate in ceremonies honoring those in uniform protecting our nation's freedom;

direct the Executive Officer of the Board to have the flags on all County buildings flown at half staff; and also urge all County residents and other municipalities to lower their flags on this day in honor of those Americans who died as a result of the terrorist attacks on September 11, 2001. (06-2318)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 63-D.** Recommendation as submitted by Supervisor Antonovich: Waive parking fees for approximately 35 cars in amount not to exceed \$595, excluding the cost of liability insurance, at the Music Center Garage for County departmental coordinators attending the County's Charitable Giving training workshop, to be held September 7, 2006. (06-2336)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 63-E.** Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the fatal shooting of Zuri Williams on July 20, 2006 while entering a liquor store in the 1000 block of El Segundo Blvd., in an unincorporated area of the County. (06-2334)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 63-F.** Recommendation as submitted by Supervisor Yaroslavsky: Proclaim September 2006 as "Gynecologic Cancer Awareness Month" throughout Los Angeles County, and urge all residents to familiarize themselves with information regarding these dangerous but often treatable forms of cancer. (06-2300)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 63-G.** Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to Governor Schwarzenegger urging his signing of AB 1550 (Arambula and Karnette) into law which will allow greater flexibility to the Department of Housing and Community Development to draw Enterprise Zone boundaries in a manner that best meets local economic development needs, so that businesses located within zones that are set to expire between October 2006 and January 2007 can continue to receive Enterprise Zone benefits. (06-2341)

APPROVED

[See Supporting Document](#)

[See Chief Administrative Officer Memo](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 63-H.** Recommendation as submitted by Supervisor Knabe: Reestablish the \$10,000 reward for any information leading to the arrest and conviction of Emigdio Preciado, who is responsible for the shooting and injuring of Los Angeles County Sheriff's Deputy Michael Schaap on September 5, 2000, when he attempted to stop a van for vehicle code violations at the intersection of Mulberry and Gunn in the unincorporated area of Whittier. (04-2653)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 64. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

Introduced for discussion and placed on the agenda of September 12, 2006 for consideration:

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the California Public Utilities Commission (CPUC) requesting that the public comment period regarding Southern California Edison's application to construct additional high-power transmission lines and towers from Tehachapi to Los Angeles, which must be located in the Antelope and Santa Clarita Valleys, be extended for an additional 60 days; and direct the Directors of Planning and Public Works to review all proposed alignments, identify potentially adverse impacts upon residents, business-owners, and property-owners, and report back to the Board prior to the close of the CPUC's public comment period. (06-2361)

[See Supporting Document](#)
[Video](#)

MISCELLANEOUS(continued)

- 67.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

MARINA EICK, ERNEST HAMILTON, PETER BAXTER, MERCEDES RIVERA AND MINISTER JOSEPH VANDERHOFF ADDRESSED THE BOARD.

IN ADDITION, KEITH KARZAN, SAUGUS UNION SCHOOL DISTRICT, ADDRESSED THE BOARD ON THE LACK OF CROSSING GUARDS AT FOUR LOS ANGELES COUNTY SCHOOLS DURING THE FIRST WEEK OF SCHOOL, IN RELATION TO BOARD ORDER NO. 79-C FROM THE AUGUST 29, 2006 BOARD MEETING. FERRIS TRIMBLE, DIRECTOR, DIVISION OF BUSINESS OPERATIONS, LOS ANGELES COUNTY OFFICE OF EDUCATION, AND ANTHONY NYIVIH, SENIOR CIVIL ENGINEER, DEPARTMENT OF PUBLIC WORKS, ALSO RESPONDED TO QUESTIONS POSED BY THE BOARD.
(06-2366)

[Video](#)

Administrative Memo

DURING THE PUBLIC COMMENT PORTION OF THE MEETING, MINISTER JOSEPH VANDERHOFF FROM SERENITY CHAPEL ADDRESSED THE BOARD REGARDING THE ALLEGED REFUSAL BY THE SHERIFF'S DEPARTMENT TO ALLOW WEDDINGS TO BE CONDUCTED AT THE COUNTY JAILS. SUPERVISOR ANTONOVICH REQUESTED A LETTER BE SENT TO THE SHERIFF ON THESE CONCERNS. (06-2369)

[Video](#)

MISCELLANEOUS(continued)

Adjourning Motions 68

68. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Burke and Antonovich

Lela Patterson

Supervisor Burke

Delores "Ella D" Haynes

Orlanda Hines

Michael Johnson

Joe Nazel

Supervisor Yaroslavsky

Naguib Mahfouz

Supervisor Knabe

Betty Lou Frost

Supervisor Antonovich and All Members of the Board

Dick "Huggy Boy" Hugg

Supervisors Antonovich, Burke and Knabe

Bob Mathias

Supervisor Antonovich

Sarah Ananian

Sheri Dickey

Steve "Crocodile Hunter" Irwin

John M. Lawson, Jr.

Scott Browning Paige

Abdel Fatah Shawky

Gene W. Staples (06-2356)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.
Documents on file in the Executive Office.

REVIEWED AND CONTINUED

Closing 69

- 69.** Open Session adjourned to Closed Session at 3:24 p.m. following Board Order No. 68 to:

CS-1.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

Closed Session convened at 3:29 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:26 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:26 p.m. following Board Order No. 68. The next meeting of the Board will be a Special Meeting to be held Tuesday,

September 12, 2006, at 8:30 a.m., for the purpose of considering candidates for public employment to the position of Director of Children and Family Services, pursuant to Government Code Section 54957; and conferring with Labor Negotiators, Michael J. Henry, Director of Personnel, pursuant to Government Code Section 54957.6.

The next regular meeting of the Board will be Tuesday, September 12, 2006 at 9:30 a.m. (06-2367)

The foregoing is a fair statement of the proceedings of the meeting held September 5, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors